

Posted – February 24, 2010

REGULAR MEETING MARCH 1, 2010

TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND

The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Monday, March 1, 2010 at 7:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.

Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.

CONSENT CALENDAR

- 1. Approval of Minutes – Regular Meeting, February 16, 2010.**
- 2. Memorandum of Town Clerk, Town of Burrillville, re: Requesting support of Resolution regarding withholding of Excise Tax.**
- 3. Resolution of City of Woonsocket, re: Resolution supporting House Bills 7011, 7075, 7087, 7123, 7135, 7153 and 7158 and Senate Bills**

2012 and 2033.

4. Resolution of City of Providence, re: Resolution urging the RI General Assembly to approve legislation establishing a “Blue Alert” program in the State of Rhode Island.

5. Email communication of Town Clerk, Town of Bristol, re: Letter to Mr. Ted Gehrig, Weavers Cove Energy, LLC.

6. Resolution of the Council, re: Proclaiming April 2010 as Fair Housing Month in the Town.

7. Communication of Tax Collector, with enclosures, re: Cancellation of taxes for certain Middletown taxpayers.

8. Resolution of the Council, re: Cancellation of taxes for certain Middletown taxpayers.

9. Memorandum of Town Administrator, with enclosures, re: Speed Ordinance – Fenner Avenue.

10. Memorandum of Town Administrator, with enclosures, re: Proposed Amendment to Agreement for Joint Negotiation and Purchase of Health Coverage – Revision to the GHGRI Equity Allocation Policy.

11. Applications received from the following named persons, firms and corporations for RENEWAL of Holiday Licenses for the 2010-2011 licensing year. (See Attached List)

12. Applications received from the following named persons, firms and corporations for RENEWAL of Sunday Licenses for the 2010-2011 licensing year. (See Attached List)

13. Applications received from the following named persons, firms and corporations for RENEWAL of Drain Layers Licenses for the 2010-2011 licensing year. (See Attached List)

14. Minutes, re: Pension Investment Advisory Committee.

TOWN COUNCIL

1. Applications three (3) for Special Events Permits received from the Norman Bird Sanctuary 1) Annual 5K on Saturday, June 19, 2010, beginning at 9:00 AM 2) Annual Bird Ball Gala, Saturday, August 21, 2010 from 7:00 PM until 11:00 PM 3) 36th Annual Harvest Fair, Saturday, October 2nd and Sunday October 3rd, 2010 from 10:00 AM until 5:00 PM both days.

2. Application for Special Events Permit from the American Cancer

Society's Relay for Life Team Phil's Phans, St. Patty's Day Plunge, Second Beach on Sunday, March 14, 2010, beginning at 12:00 noon until 3:00 PM. (See attached letter requesting permit fee to be waived).

3. Application for Special Events Permit from St. George's School, Camp Ramleh Benefit, 372 Purgatory Road on Saturday, June 13, 2010 beginning at 8:00 AM until 12:00 noon. (See attached letter requesting permit fee to be waived).

4. Application for Special Events Permit from Pan-Massachusetts Challenge Kids Rides, Middletown Kids PMC Ride, all the routes of Second Beach/Third Beach, Indian Avenue and Green End Avenue on Sunday, May 23, 2010 beginning at 5:00 AM until 1:00 PM. (See attached letter requesting permit fee to be waived).

5. Application of PD Humphrey Co., Inc. dba Humphrey's Window and Door Design Gallery, 8 Coddington Highway for a Holiday License for the 2010-2011 licensing year. (NEW)

6. An Ordinance of the Town of Middletown (Second Reading)

An Ordinance in amendment to the Town Code of the Town of Middletown, Title XIII, General Offenses, Chapter 130, Section 130.01 Possession, Consumption By Minors Prohibited, Section 130.01(A) Unlawful Possession or Consumption of Alcoholic Beverages By Underage Persons and Section 130.01(B) Social Host Offenses.

7. Representative John G. Edwards, IV, re: Discussion of 2010-H7449 Relating to Highways – Construction and Maintenance of State Roads.

8. Resolution of the Council, re: Affirming the Official Notice Printed in the Federal Register on February 8, 2010, Formally Surplusing Navy Properties and Allowing the Communities of Aquidneck Island to move forward with the redevelopment process.

9. Communication of Cheryl G. Robinson, President, Turning Around Ministries, Inc., re: Request for support by placing an ad in the Souvenir Booklet for making a contribution to TAM.

10. Newport Lions Club, Soap Box Derby Advertising, re: Support by placing an ad in the Newport Daily News Soap Box Derby Insert.

PUBLIC FORUM SESSION

Pursuant to Rule 23 of the Rules of the Council, Citizens may address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting.

EXECUTIVE SESSION

Pursuant to provisions of RIGL, Sections 42-46-2.,42-46-4., and 42-46-5. (a) (5) land acquisition. (Wave Avenue)

Wendy J. W. Marshall, CMC
Clerk

Town

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before this meeting.